READINGTON TOWNSHIP COMMITTEE MARCH 4, 2024 AGENDA

A. Mayor Mueller calls the meeting to order at 6:00 p.m. announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised. The Township Committee aims to begin the public portion of its meeting at 7:30 p.m.; however, there are times when the Executive Session may run longer than anticipated. We ask for the public's patience as the Committee completes its work prior to the public meetings.

B. EXECUTIVE SESSION

Executive Session Resolution

Personnel / Police Department

Personnel / Finance

Personnel / Personnel

Contract Negotiations / Memorandum of Understanding (Director of Public Safety)

Contract Negotiations / Professional Services / Tax Appeal Attorney

Contract Negotiations / Professional Services / Special Counsel (Ronald Mondello, Esq.)

Contract Negotiations / Developers & Sewer Agreement (Raritan Valley Habitat for Humanity)

Contract Negotiations / Raritan Township Municipal Utilities Authority

Attorney-Client Privilege / Executive Session Minutes / February 20, 2024

Attorney-Client Privilege / Executive Session Minutes / May 22, 2022, November 6, 2023, November 20, 2023

~ Redaction for Release

Potential Litigation / Affordable Housing

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp of Readington

- C. SALUTE TO FLAG
- D. REPORT ON EXECUTIVE SESSION
- E. SWEARING OF NEW PATROL OFFICER
- F. PRESENTATION OF POLICE AWARDS

G. CONSENT AGENDA

All items listed with an asterisk "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- 1. * 2024 County Historic Partnership Program (CHPP) Grant Award Agreement
- 2. * Release of Police Escrow/ Supreme Industries
- 3. * Resolution of Support from Local Governing Body Authorizing Sustainable Jersey Grant funded by PSEG for a Municipal Application for \$2,000 Capacity Building Grant 2024

H. * APPROVAL OF MINUTES

Approval of Minutes of February 20, 2024 meeting

I. COMMENTS FROM THE PUBLIC for items listed on the agenda only

(Note: The Committee will take public comment on the ordinance(s) listed under Section J during the Public Hearing portion)

J. PUBLIC HEARING

- 1. An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Performance and Maintenance Guarantees Ordinance #03-2024
- 2. An Ordinance Repealing Ordinance #33-2021 Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Stormwater Management and Adopting a Replacement Ordinance Ordinance #04-2024
- 3. An Ordinance Amending Chapter 201 "Special Events" of the Code of the Township of Readington to Include Applications for Filming and to Provide Additional Regulations Governing Special Events Applications Ordinance #07-2024

K. CORRESPONDENCE / OTHER INFORMATION

- 1. Letter dated February 22, 2024 from Jamie Hawn, Director of Rates & Regulatory, NJ American Water in the Matter of the Petition of New Jersey-American Water Company, Inc for Recovery of Regulatory Asset Established for Incremental Covid-19 Related Expenses, and for Establishment of an Uncollectible Adjust Clause.
- 2. Letter dated February 21, 2024 from Michael Martelo, Counsel for Central Power & Light Company in the Matter of the Verified Petition of Jersey Central Power & Light for Approval of JCP&L's Energy Efficiency and Conservation Plan Including Energy Efficiency and Peak Demand Reduction Programs.
- 3. Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company for Approval of its Clean Energy Future-Energy Efficiency Program on a Regulated Basis.
- 4. Letter dated February 9, 2024 from Jennifer Ader, Municipal Clerk, Township of Tewksbury regarding An Ordinance of the Township of Tewksbury, Hunterdon County, New Jersey Creating Article V, Development Review Procedures and Plat Details, Section 520, Green Development Checklist, of the Development Regulations Ordinance.

L. NEW BUSINESS

- 1. An Ordinance Amending Chapter 43-108 Et Seq. to Provide for Rates of Compensation for Police Officers Working Special Events in the Township of Readington, County of Hunterdon and State of New Jersey
- 2. An Ordinance Authorizing the Conveyance of Properties Known as Block 21.12, Lots 25.01 and 25.02 in the Township of Readington, County of Hunterdon and State of New Jersey to Raritan Valley Habitat for Humanity, Inc., a non-Profit Corporation of the State of NJ for Affordable Housing Purposes; Authorizing Affordable Housing Deed Restrictions on Both Properties, and Providing for Funding of a \$50,000 Financial Contribution in Accordance with the Township's Amended and Approved Affordable Housing Plan and Court-Approved Settlement with Fair Share Housing Center Dated July 19, 2019
- 3. An Ordinance Reappropriating \$21,332 from the Capital Improvement Fund in Order to Provide for the Acquisition of a Breathalyzer in and by the Township of Readington, in the County of Hunterdon, New Jersey

M. ADMINISTRATOR'S REPORT

- N. ATTORNEY'S REPORT
- O. ENGINEER'S REPORT

P. COMMITTEE REPORTS

1. **John Albanese**

Affordable Housing Library Services Municipal Court Social Services

2. **Jonathan Heller**

Board of Health Sewer Advisory Committee Environmental Commission

3. Juergen Huelsebusch

Traffic Safety Agricultural Advisory Committee Farmland / Open Space Advisory Board Water Watch Advisory Board

4. Adam Mueller

Finance

- * Payment of Bills
- * Tax Lien Redemptions / Tax Refund

Engineering / Roads/ Building & Grounds / Recycling

~ Engineer's Report

Construction & Code Enforcement

Emergency Services / Fire Official

5. Vincent Panico

Planning Board Zoning Historic Preservation / Museums Recreation Police

Q. COMMENTS FROM THE PUBLIC

R. COMMENTS FROM THE GOVERNING BODY

S. ADJOURNMENT